MINUTES

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN, DIVISION

SUSAN RUSS WALKER, U. S. MAGISTRATE JUDGE, PRESIDING MONTGOMERY, ALABAMA

DATE COMMENCED: February 22, 2007 9:15 a.m.

DATE COMPLETED: February 22, 2007 12:30 p.m.

UNITED STATES OF AMERICA

* 2:06cr271-WKW

PRESTON GRICE *

COREY HARVEY *

GOVERNMENT APPEARANCES: DEFENDANT

*

Susan Redmond * Donald Madison (Grice)

* Bruce Maddox (Harvey)

*

COURT OFFICIALS PRESENT:

Joyce Taylor, Courtroom Deputy Mitchell Reisner, Court Reporter

PROCEEDINGS:

HEARING ON DEFENDANTS' MOTIONS TO SUPPRESS (DOC #23 & DOC #26)

9:15 a.m. Court convenes.

Court's discussions with defendant Preston Grice regarding why he was late for court.

Mr. Grice states he did not know which courtroom and apologizes to the court for being

late.

Court's discussions with counsel regarding issues in motions to suppress.

Government's stipulation to admit Government Exhibits 1 and 2.

Mr. Madison and Mr. Maddox have no objections to these exhibits being admitted.

Court admits Government's Exhibits 1 and 2.

9:18 a.m. Testimony begins.

Government's direct examination. (Steelman)

Mr. Madison and Mr. Maddox's objections.

9:30 a.m. Court's questions to Ms. Redmond.

CONTINUATION OF PROCEEDINGS:

	Ms. Redmond's response.
9:33 a.m.	Government moves to admit Government's Exhibits 3 and 4.
).55 a.m.	Court admits Government's Exhibits 3 and 4 subject to defendants objections.
9:34 a.m.	Mr. Madison's statements to the court regarding suppressing statements.
).91 u.m.	Court's responses.
9:37 a.m.	Government's direct examination resumes. (Steelman)
9:44 a.m.	Court's questions to witness. (Steelman)
9:48 a.m.	Mr. Madison's statements to the court regarding defendant Preston Grice's standing to
	attack search warrant.
9:50 a.m.	Mr. Maddox's statements to the court regarding defendant Corey Harvey's standing to
	attack search warrant.
9:51 a.m.	Government has no objections to Mr. Harvey's standing regarding search warrant but
	has objection to Mr. Price's standing regarding search warrant.
	Mr. Madison's response.
	Government maintains their objection - Do not object to Mr. Harvey's standing.
9:52 a.m.	Mr. Madison's discussions regarding exhibits.
	Mr. Madison moves to admit Defendant Grice's Exhibits 1 and 2
	Government has no objections to Grice Exhibit 1 and Exhibit 2
9:55 a.m.	Court admits Grice Exhibits 1 and 2.
9:56 a.m.	Parties have no objections to court considering previous testimony in this case.
9:57 a.m.	Government has no objection to Grice Exhibit 3.
0.50	Court admits Grice Exhibit 3
9:58 a.m.	Mr. Madison's cross examination. (Steelman)
10:23 a.m. 10:24 a.m.	Court's questions to witness. (Steelman)
	Mr. Madison's cross examination continues. (Steelman) - 10: 50 a.m. BREAK (20 min)
10:50 a.m. 10:50 a.m.	Mr. Maddox wants to correct a matter in his motion to suppress by striking Paragraph
10.50 a.m.	#4 - Factual Background.
	Government has no objections.
	Court will strike Paragraph #4.
	Mr. Maddox states he wants to adopt the Rule 41 matter.
	Court advises Mr. Maddox that he cannot adopt the Rule 41 if it is not in his motion to
	suppress.
10:51 а.т.	Mr. Maddox's cross examination. (Steelman)
11:00 а.т.	Court's questions to Mr. Maddox regarding search warrant.
11:01 а.т.	Mr. Maddox's cross examination continues. (Steelman)
11:04 a.m.	Government's re-direct examination. (Steelman)
11:09 a.m.	Mr. Madison's re-cross examination. (Steelman)
11:10 a.m.	Mr. Maddox's re-cross examination. (Steelman)
11:12 a.m.	Government's direct examination. (Caviness)
11:16 a.m.	Mr. Madison's cross examination. (Caviness)

11:37 a.m. Mr. Madison's cross examination. (Hamil) 11:52 a.m. Government's direct examination. (Thompson)

11:29 a.m. 11:35 a.m. Government's direct examination. (Hamil)

Court's questions to witness. (Hamil)

CONTINUATION OF PROCEEDINGS:

11:58 a.m.	Mr. Madison's	cross examination.	(Thompson)
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12:03 p.m. Court's questions to witness. (Thompson)

Court's questions to defendants counsel as to what statements they seek to suppress - who made statement and what was the statement.

12:05 p.m. Mr. Madison's response.

Government's response as to basis contents of statements.

12:07 p.m. Mr. Madison's response.

Court's further statements and discussions with Mr. Madison regarding statements to be suppressed.

12:09 p.m. Mr. Madison's cross examination continues. (Thompson)

12:23 p.m. Government moves to admit Exhibit 5 without objections from defense counsel. Court's admits Government's Exhibit 5.

12:24 p.m. Mr. Maddox's cross examination. (Thompson)

12:26 p.m. Government rests.

Government moves to admit Government's Exhibit 7. Defense counsel have no objections

Court admits Government's Exhibit 7.

Government moves to admit Government's Exhibit 8. Defense counsel have no objections.

Court admits Government's Exhibit 8.

12:28 p.m. Mr. Maddox states there will be no witnesses for defendant Harvey.

12:30 p.m. Defendants' rest.

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION

UNITED STATES OF AMERICA

*

VS. * 2:06cr271-WKW

*

PRESTON GRICE
COREY HARVEY

WITNESS LIST

GOVERNMENT DEFENDANT

- 1. Robert Steelman
- 2. Lt. R. W. Caviness
- 3. William Hamil
- 4. Thomas Neil Thompson

UNITED STATES DISTRICT COURT

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UNITED STATES OF AMERICA

GOVERNMENT'S EXHIBIT LIST

Case Number: 2:06cr271-WKW

PRESTON GRICE; COREY HARVEY

PRESI	DING JU		WALKED		GOVERNMENT'S ATTORNEY	DEFENDANT'S ATTORNEY
SUSAN RUSS WALKER			WALKER		SUSAN REDMOND	DON MADISON/BRUCE MADDOX
TRIAL DATE (S) FEBRUARY 22, 2007			22, 2007		COURT REPORTER MITCHELL RESINER	COURTROOM DEPUTY JOYCE TAYLOR
GOV NO	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXP	HIBITS* AND WITNESSES
1		2/22/07		Yes	Affidavit in support of anytime search war	rranty & attached search warrant
2		2/22/07		Yes	MPD Evidence Log	
3		2/22/07		Yes	Opinion in 2:05cr300-MHT (Doc. #57)	
4		2/22/07		Yes	Court's Order 2:05cr300-MHT (Doc. #58)
5		2/22/07		Yes	Statement of Corey Harvey	_
7		2/22/07		Yes	Mock-up of house at 589 Holcombe Stree	t
8		2/22/07		Yes	Transcript	
					EXHIBIT IN SEPARATE FOLDER WIT	TH COURT FILE

UNITED STATES DISTRICT COURT

MIDDLE DISTRICT OF ALABAMA	MIDDLE	DISTRICT OF	ALABAMA
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UNITED STATES OF AMERICA

DEFENDANT GRICE'S EXHIBIT LIST

Case Number: 2:06cr271-WKW

PRESTON GRICE; COREY HARVEY

PRESI	DING JU				GOVERNMENT'S ATTORNEY	DEFENDANT'S ATTORNEY
SUSAN RUSS WALKER			WALKER		SUSAN REDMOND	DON MADISON
TRIAL DATE (S)					COURT REPORTER	COURTROOM DEPUTY
		BRUARY	22, 2007		MITCHELL RESINER	JOYCE TAYLOR
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHI	BITS* AND WITNESSES
	1	2/22/07		Yes	Montgomery Police Department Narcotics &	z Intelligence Bureau
	2	2/22/07		Yes	DEA 6 - Neil Thompson	
	3	2/22/07		Yes	Pages 65 & 66 - 2:06cr271-WKW	
					EXHIBIT IN SEPARATE FOLDER WITH	COURT FILE

^{*} Include a notation as to the location of any exhibit not held with the case file or not available because of size.